Agenda for the Benefits Committee Meeting Date: March 11, 2020

Government Center – Manager's Conference Room (2nd floor)

Invitees Nathaniel Beavers, Karen Brown, Gregory Bruno, Candy Boayue, James Boyle, Latonya Frieson-Jones, Vincent Garlick, Laura Hay, Nellie Hill, Jacqueline Jenkins, Trina Lockard, Jeffrey Maddocks, Richard Piekarski Jr., Saul Polish, Nicole Racine, Michael Smith, John Spence, Kelly Tomczak, William Wagner, Vicki Workinger, Jonathan Yard

| Topic/Time | Discussion | Action/Task | Target | Status |
|------------------------|--|-------------|--------|--------|
| | 5 33 4 7 5 | | Date | |
| Review Agenda | Facilitator: Karen Brown | | | |
| 8:30 AM – 8:45 AM | Time Keeper: Recorder (Vicki Workinger) | | | |
| | Scribe: Recorded (Vicki Workinger) | | | |
| | Benefit Committee old business and approval of | | | |
| | minutes from last meeting (01/08/20) | | | |
| New Business | Bylaws | | | |
| 8:45 am - 10:00 am | April 1, 2020 – Special meeting to discuss prospects | | | |
| | for the Worksite benefits bid. | | | |
| Round Table Discussion | | | | |
| 10:00 am – 10:30 am | | | | |
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